



Confirmation Statement

Company Name: **ABDONA LIMITED**

Company Number: **05911770**



X5DWXX3K

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **ABDONA LIMITED**

Company Number: **05911770**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR EQUITY RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE OF THE SAME CLASS RANKS EQUALLY FOR ANY DIVIDEND DECLARED WITH OTHER SHARES OF THE SAME CLASS. SHARES OF DIFFERENT CLASSES MAY HAVE VARYING RATES OF DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NICHOLAS DAVID HAUNTON**

Service Address: **6 SUNNYSIDE GARDENS
UPMINSTER
ESSEX
ENGLAND
RM14 3DS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor